

Distribution

Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Dennis T.	Ryan M.	Nancy S.	P.C./P.O.
John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, May 3, 2005

*** PLANNING MEETING ***

- 4:45 p.m. Council Dinner
5:15 p.m. a. Newton, Metro POMA Staffing
b. Administrative Report
i. Sandy Pride Update
c. Chambers of Commerce (Other Cities' Support Of)
d. Public Utilities Departmental Overview

7:00 p.m. *** SANDY CITY COUNCIL MEETING ***

1. OPENING REMARKS/PLEDGE/PRAYER:
2. SPECIAL PRESENTATION: Arbor Day 2005 Proclamation

3. CITIZEN(S) COMMENTS:

PLEASE NOTE:Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEMS:

5. Adoption of Fiscal Year 2005 - 2006 Sandy City Tentative Budgets
Resolution #05-35 C- adopting Tentative Budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2005-2006; scheduling a public hearing; and providing for public access to tentative budgets and schedules.
6. National League of Cities' Human Resources Medical Insurance Benefits [Power Point Presentation]
Administration's Perception
7. Funds Transfer: Selective Enforcement (\$48,271)
Resolution #05-36 C- transferring funds within the General Fund.
8. Funds Transfer: Community Gardens Water Hook-up Costs (\$2,000)
Resolution #05-37 C- transferring funds within the General Fund.
9. Funds Transfer: Youth City Council/Amphitheater Concert (\$1,500)
Resolution #05-38 C- transferring funds within the General Fund.

MINUTES:

10. Approving the April 5, 2005 and the April 12, 2005 City Council Meeting Minutes.
11. MAYOR'S REPORT:
12. CAO'S REPORT:
13. COUNCIL OFFICE DIRECTOR'S REPORT:
14. OTHER COUNCIL BUSINESS:

PUBLIC HEARING PROCEDURES:

**Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

1. Staff Presentation 2. Sponsor Presentation
3. Hearing Opened to Public 4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

xa050305.agn